

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD MAY 10, 2016

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:10 p.m., Tuesday May 10, 2016.

MINUTES OF THE APRIL 12, 2016 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the April 12, 2016 meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

CHIEF'S REPORT:

Mr. Mark Krieger made a motion to accept the Chief's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton inquired about the repairs to Engine 31. Chief Sylvester: Engine 31 was due for the Rhode Island State inspection. We needed to replace all the tires. Barring any unforeseen issues, we should be in good shape for a long while on Engine 31. Engine 32 was also inspected and was found to need breaks.

Chief Sylvester stated April was a very busy month with the start of the walkway/railing repair, the truck repairs along with the upcoming tax sale.

Mr. John Houghton inquired about the progression of the plans for the new hotel at Twin River: Chief Sylvester: At this time, we have not received any new information.

Mr. Ronald Rivet inquired about the Narcan. Deputy Tucker explained the exchange program for the expired product.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro inquired how many accounts were going to tax sale. Ms. Heaton replied at this point I have seven accounts that are still on tax sale. Ms. Heaton explained that while some accounts were paid just prior to the publishing of the newspaper listing I was not able to remove them from being listed in the ad.

Ms. Heaton stated it appears that we are coming to an ending on the delinquent taxpayer that was in bankruptcy and hope to have that account up to date in the near future.

Mr. Mark Krieger made a motion to approve the abatement in the amount of \$ 25.29.

Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. John Houghton made a motion to accept the Treasurer's Report as presented. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

Ms. Cronan stated that we have received the invoice for the accident and sickness policy, and requested that it be approved at tonight's meeting as the due date is prior to next month's meeting.

There was a discussion about the website.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 04/01/16–04/30/16 in
the amount of \$ 152,204.8	

Interim Expenses:	dated 04/01/16–04/30/16 in
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the amount of \$ 40,223.41

Non-Budgetary Interim Expenses: dated 04/01/16–04/30/16 in
the amount of \$ 4636.34

Bills for Initial Approval: **dated 04/01/16–04/30/16 in the**
amount of \$ -0-

Total: \$ 197,064.58

Mr. John Houghton inquired what work was done at Station 2. Chief Sylvester: The inside of Station 2 was painted and caulked.

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$197,064.58. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

There was a discussion regarding changing the date of the annual meeting. It was agreed upon by all Board members that the date would be changed to October 24, 2016.

CORRESPONDENCE:

A letter from Sgt. Jason Bolduc, Lincoln Police was read regarding the recent incident at the Twin River Casino commending FM Albert Ledoux and Lt. David Bethel for their quick response and actions in saving a patrons life during a medical emergency.

ADJOURN TO EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the Board of Fire Commissioners will seek to convene to executive session to discuss contracts. Mr. Joseph Nadro seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6.00 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session and seal the minutes. Mr. John Houghton seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 6:40 p.m.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries